

10 November 2009

Best of the Best plc
(“Best of the Best” or “the Company”)

Grant of Options

The Company announces Colin Hargrave, Non-executive Director, was yesterday granted 20,000 share options with an exercise price of 37.5 pence based on the mid market share price at close of business yesterday. These options are capable of being exercised during the period starting on the 10 November 2012 and expiring on the 10 November 2019. As a result, Colin Hargrave is now interested in 70,000 share options over Ordinary Shares in the Company.

In addition, Colin Hargrave has a beneficial interest in 15,151 Ordinary Shares in the Company, being approximately 0.12 per cent of the total issued share capital.

As at the date of this announcement and inclusive of the above, there are 1,267,023 options over ordinary shares in the Company.

Enquiries:

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